

October Marlow Library Trustees Meeting

10-21-2019 6:30 pm @ The Methodist Chapel

Present: Jill Sanders, Jeanne Kennedy, Sandy Salo & Jennifer Brown

Ms Sanders called the meeting to order at 6:35.

Quorum declared.

- The previous meeting minutes were read, and unanimously accepted.
- There was no Treasurer's report, as Treasurer did not attend.
- Ms Brown said Jacqui Fay had contacted her about the balance of the library's budget for the year.
 - It is 1/4 our approved budget for 2019, minus payroll.
 - Ms Kennedy motioned to return remaining 2019 budget to the town.
 - Ms Sanders seconded.
 - Motion passed unanimously.
- Ms Brown informed the Board the move out of the library went well.
 - She worked 60+ hours to pack library.
 - Library staff was given less than 24 hours notice about date and time of move, and was not invited to the meeting to plan the move.
 - Several volunteers helped to pack and to move.
 - They were thanked for their efforts by Jacqui Fay via "I Like Marlow" Facebook group.
 - The move was completed within 3 hours time.
- Ms Brown informed the Board that after nearly 4 years, our appeal to the FCC for the balance of our internet costs, committed to by USAC, has been granted.
 - The balance is around \$250
 - We will receive a new funding commitment letter.
 - And resubmit the old invoices.
 - Monies will be returned to the Town.
- The Trustees discussed the cost breakdown for the library's portion of the Jones Hall Rehabilitation project, as submitted by the architect.
 - Ms Sanders motioned to transfer \$10,000 from the Russel Perkins Trust to the Town, to cover some costs of the library portion of the Jones Hall rehab.

- The balance of the trust monies will be saved to use for upgrades the staff and Board feel are important to the function of the library, but are not addressed in the current project. Ms Kennedy seconded. Motion passed unanimously.

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- Ms Sanders adjourned meeting at 8:28